Meeting Agenda

Fish Facilities Technical Team

October 14, 2008
9:30 am -12:00 pm
Resources Agency Building, 1416 Ninth Street,
Room 435

********* Note New Room Location and Extended Meeting Time *********

CALL IN LINE: 1-800-366-7242; code—93878#

Meeting Purpose: Review outstanding items awaiting FFTT members feedback and present information on quagga mussels and UCD Hydraulics lab proposal. Coordinate refinement of conceptual proposal for screening diversions with BDCP/DHCCP alternatives analyses and Value Engineering Study.

Expected Outcomes: Defining FFTT role in preparation of alternative fish screening options and Value Engineering Study.

Agenda Items:

1. Review pending feedback from FFTT members
2. Quagga Mussells Presentation/Discussion
3. BDCP/DHCCP EIR/EIS alternatives analyses
4. Value Engineering overview
5. UCD Hydraulics proposal
6. Next steps
7. Action Item Review and Next Meeting Agenda proposal(s)

KEY DECISIONS AND ACTION ITEMS AT SEPTEMBER 2, 2008 MEETING

- DWR will provide overview of the draft conceptual proposal to Conveyance Working Group on September 5, 2008;
- DWR will coordinate a bio-fouling presentation for the next FFTT meeting;
- SAIC will further analyze temporal and spatial patterns of covered fish species within the Sacramento River system in conjunction with flow regimes;
- SAIC will continue to develop an appendix document to accompany the draft Conceptual Proposal for Screening Water Diversion Facilities along the Sacramento River;
- DWR will continue to identify opportunities to obtain improved bathymetric data along the Sacramento River;
- **Next meeting has been proposed for October 7th or 14th, 9:30 am – 11:30 am, Resources Agency Building 1416 Ninth Street, Room 1131.**

TT Members:
Interim Chair: Victor Pacheco (DWR)
George Heise (DFG)
Richard Wantuck (NMFS)
Dan Meir (USFWS)
Steve Hiebert (USBR)
Tina Swanson (TBI)
Ron Ott (OttH2O)
Laura King Moon (Mngt Team)

Technical Team Support:

Zaffar Eusuff (DWR)
Gordon Enas (DWR)
Chris McColl (SAIC)
Tim Buller (B&V)